

SPECIAL MEETING  
CUDAHY POLICE AND FIRE COMMISSION  
March 20, 2010

President Charles Hitt called the meeting to order at 8:00 a.m. in Committee Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Charles Hitt, Kathryn Wojtysiak, Raymond Glowacki, Thomas Kujawa and Gerald Rieder were present. Fire Chief Dan Mayer and Recording Secretary Jaci Duvall were also present.

President Hitt read the open meeting law statement.

**CLOSED SESSION PER STATE STATUTE 19.85 (1)(c) Personnel Matters: Interview Fire Fighter candidates and establish Eligibility List for Fire Fighters; Police Promotional Process – Captain and Lieutenant.**

Commissioner Glowacki made a motion to enter into closed session in accordance with State Statute 19.85 (1)(c) Personnel Matters: Interview Fire Fighter candidates and establish Eligibility List for Fire Fighters; Police Promotional Process – Captain and Lieutenant. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor, motion carried at 8:03 a.m.

**MOTION TO ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN SESSION**

Motion was made by Commissioner Kujawa and seconded by Commissioner Wojtysiak to return into open session at 4:00 p.m. All Commissioners voted in favor. Motion carried.

**ACTION ON CLOSED SESSION**

Motion was made by Commissioner Kujawa and seconded by Commissioner Wojtysiak to proceed with the tabulation of scores and compilation of the Fire Fighter Eligibility List, which will be given to Fire Chief Daniel Mayer. All Commissioners voted in favor. Motion carried.

The Commission accepted Chief Poellot's request of modifying the promotional process for the positions of Captain and Lieutenant as only one candidate posted for each position. The Commission waived the essay and interview portions from this process.

**ADJOURNMENT**

Commissioner Rieder made a motion to adjourn. Commissioner Glowacki seconded the motion. All Commissioners voted in favor, motion carried. The meeting was adjourned at 6:18 p.m.

Minutes were prepared by Recording Secretary Jaci Duvall.

Submitted by,

Kathryn Wojtysiak  
Secretary